

**CONSENT AGENDA OF THE REGULAR
MEETING OF LAKE MADRONE WATER DISTRICT**

Date: June 27, 2009
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. July 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7647 - 76349 in the amount of \$253,138.21 (routine bills paid since the last Board Meeting and \$250,000 to open account at U.S. Bank), and (2) 7651 - 7665 in the amount of \$13,478.47 (Unpaid Bills Detail dated 07/15/09) for a total of \$266,616.68.